INVOCATION

1. The Invocation will be given by Councilman Luis A. Aponte.

PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America led by Councilwoman Carmen Castillo.

ORDINANCES SECOND READING

The Following Ordinance was in City Council January 3, 2013, Read and Passed the First Time and is Returned for Passage the Second Time:

3. An Ordinance Amending Article VII, "Junk and Secondhand Dealers," of Chapter 14, "Licenses." (Second Hand Dealers)

PRESENTATION OF ORDINANCES

COUNCILMAN SALVATORE:

4. An Ordinance Adding Chapter 9, Section 12, "Carbon Monoxide Detectors in Schools," to the Providence Code of Ordinances. (Carbon Monoxide Detectors)

COUNCILMAN YURDIN and COUNCILMAN NARDUCCI:

5. An Ordinance in Amendment of Chapter 14 of the Code of Ordinances of the City of Providence, Entitled: "Licenses", Approved July 6, 2009, As Amended, to modify Article I. (Floor Hosts) (Bouncers)

6. An Ordinance in Amendment of Chapter 14, "Licenses", of the Code of Ordinances of the City of Providence, Article X, "Shows" and Amusements," Division 4, "Commercial Establishments where Alcoholic Beverages are offered for sale." (Event Promoter Licenses)

7. An Ordinance in Amendment of Chapter 14, "Licenses," Article IV, "Commercial Parking Lots." (Commercial Parking Lots)

PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT SOLOMON (By Request):

8. Resolution Amending Resolution No. 381, Approved July 9, 2012, relative to the abandonment of Brown Street, portion of, between George Street and Charlesfield Street.

9. Resolution Amending Resolution No. 382, Approved July 9, 2012, relative to the abandonment of Benevolent Street, portion of, between Magee Street and Brown Street.

10. Resolution Requesting the Traffic Engineer to cause the inspection of Elmhurst Avenue for the purpose of making one side (opposite Saint Pius School) "No Parking on School Days" between Eaton Street and Fairoaks Avenue.

COUNCILMAN APONTE and COUNCILWOMAN MATOS:

11. Resolution Urging the Governor and the General Assembly to prioritize the appointment of the Mental Health Advocate.

COUNCILMAN CORREIA:

12.	Resolution Requesting the Forestry Division of the Parks Department to cause the removal of the dead tree located at 173 Leah Street next to the driveway.
13.	Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting on Pole Numbers 2, 3, 4 and 6 located on Almira Street.
14.	Resolution Requesting the Traffic Engineer to cause the replacement of the faded/vandalized "Stop" Sign at the intersection of Amherst Street and Stuben Street.
15.	Resolution Requesting the Traffic Engineer to cause the replacement of the vandalized "Do Not Enter" Sign on Amherst Street at Pope Street.
16.	Resolution Requesting the Traffic Engineer to cause the replacement of all faded/vandalized "Stop" Signs throughout Ward 6.
17.	Resolution Requesting the Traffic Engineer to cause the re-striping of the intersection of Atwells Avenue and Putnam Street and Academy Avenue due to its hazardous condition to both pedestrians and motorists.
	COUNCILMAN NARDUCCI:
18.	Resolution Requesting the Chief Electrical Inspector to cause the repair and upgrade of street lighting on Pole Numbers 125½, 131 and 178 located on Charles Street.

COUNCILMAN PRINCIPE:

19. Resolution Requesting the Traffic Engineer to cause the installation of a "15" Minute Parking" Sign in front of the Atwells Avenue Mini Mart located at 196 Atwells Avenue. **COUNCILMAN SALVATORE:** 20. Resolution Requesting the Board of Investment Commissioners to continue its review of the city's pension investments to determine whether or not its portfolio includes equity firms that have holdings in companies that manufacture assault weapons and divest from any such firms. **COUNCILMAN YURDIN:** 21. Resolution Requesting the Board of Licenses to Overhaul Recordkeeping Practices and to work with the Information Technology Division to develop Comprehensive Electronic Records. Resolution Requesting the Board of Licenses to strengthen Policies and 22. Procedures relating to Licensing Hearings. 23. Resolution Requesting the Board of Licenses to adopt Written Policies and Procedures. 24. Resolution Requesting the Police Department to assign additional officers to Licensing Enforcement and to broaden Licensing Enforcement efforts relating to Class N Establishments.

REPORTS FROM COMMITTEES

COMMITTEE ON WAYS AND MEANS COUNCILMAN DAVID SALVATORE, Chairman

Transmits the Following with Recommendation the Same be Approved, As Amended:

25. Resolution Requesting Tax Assessor to apply the Homestead Exemption to various properties. (*Council President Solomon*)

Transmits the Following with Recommendation the Same be Approved:

26. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 49, Lot 7 (681 Public Street). (*Councilman Sanchez*)

27. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 6, Lot 602 (68 Locust Street, Unit 7). (*Councilman Jackson, By Request*)

28. Resolution Requesting the Tax Assessor to apply the Elderly Exemption to the property located on Assessor's Plat 6, Lot 602 (68 Locust Street, Unit 7). (Councilman Jackson, By Request)

29. Communication from His Honor the Mayor, dated December 3, 2012, Informing the Honorable members of the City Council that pursuant to Sections 302 (b) and 1107 of the Providence Home Rule Charter of 1980, as amended, and Rhode Island General Law 45-42.1-3, as well as Zoning Ordinance 501.1 (c), he is this day appointing **Michael S. Marino**, of 30 Stimson Avenue, Providence, RI 02906, as the auxiliary member of the **Historic District Commission** for a term to expire on September 30, 2013. (Mr. Marino replaces Erin Chace, whose term has expired)

30. Communication from His Honor the Mayor, dated December 3, 2012, Informing the Honorable members of the City Council that pursuant to Sections 302 (b) and 1107 of the Providence Home Rule Charter of 1980, as amended, and Rhode Island General Law 45-42.1-3, as well as Zoning Ordinance 501.1 (c), he is this day re-appointing **Jon-Paul Couture**, of 12 Arnold Street, Providence, RI 02906, as a member of the **Historic District Commission** for a term to expire on September 30, 2015.

31. Communication from His Honor the Mayor, dated December 4, 2012, Informing the Honorable members of the City Council that pursuant to Sections 302 (b) and 1009 of the Providence Home Rule Charter of 1980, as amended, and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Architect **Enrique Martinez**, of 255 5th Street, Providence, RI 02906, as a member of the **Zoning Board of Review**, for a term to expire on January 1, 2018, and respectfully submits the same for your approval.

32. Communication from His Honor the Mayor, dated December 4, 2012, Informing the Honorable members of the City Council that pursuant to Sections 302 (b) and 1009 of the Providence Home Rule Charter of 1980, as amended, and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing **Scott Wolf**, of 411 Lloyd Avenue, Providence, RI 02906, as a member of the **Zoning Board of Review**, for a term to expire on January 1, 2018, and respectfully submits the same for your approval.

33. Communication from His Honor the Mayor, dated December 4, 2012, Informing the Honorable members of the City Council that pursuant to Sections 302 (b) and 814 of the Providence Home Rule Charter of 1980, as amended, and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing **Robert A. Kumins**, of 4 Cole Farm Court, Providence, RI 02906, as a member of the **Board of Tax Assessment Review**, for a term to expire on January 31, 2016, and respectfully submits the same for your approval.

OPEN PROVIDENCE COMMISSION FOR TRANSPARENCY AND ACCOUNTALBITY JOHN MARION, Chairman

Transmits the Following with Recommendation the Same be Received:

34. Report and Recommendations of the Open Providence Commission for Transparency and Accountability.

COMMUNICATIONS AND REPORTS

35. Communication from Anna M. Stetson, City Clerk, dated January 4, 2013, of all monies received, transmitted to and credited by the City Collector for fiscal quarter of October 1, 2012 to and including December 31, 2012, in a total amount of One Thousand Two Hundred Ninety Five Dollars and Thirty Five (\$1,295.35) Cents.

36. Communication from Alan R. Sepe, Acting Director, Department of Public Property, relative to the sale of land located on Assessor's Plat 35, Lot 356 (25 Bough Street).

37. Communication from Jason D. Martin, Principal Planner, Planning and Development, submitting the 2011-2012 Annual Report of the Providence Historic District Commission (PHDC).

38. Report of the Board of Park Commissioners relative to receipts of certain gifts of moneys for the preservation and care of special burial lots in North Burial Ground.

FROM THE CLERK'S DESK

39. Petitions for Compensation for Injuries and Damages.

PRESENTATION OF RESOLUTIONS "IN CONGRATULATIONS"

COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY COUNCIL:

40. Resolution Extending Congratulations.

PRESENTATION OF RESOLUTIONS "IN MEMORIAM"

COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY COUNCIL:

41. Resolution Extending Sympathy.

CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on THURSDAY, JANUARY 17, 2013 AT 7:00 O'CLOCK P.M. (E.S.T.)

ANNA M. STETSON CITY CLERK